

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, June 14, 2016
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:05 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Hurt, Stone, Lieberman, Kim, Reed

BOARDMEMBERS ABSENT: None

ITEM APPROVED ON CONSENT CALENDAR

Resolution 2016-005 authorizing the District Manager to negotiate the terms and execute an agreement with the City of San Mateo for Fire Prevention Services

ACTION: On a motion by Director Stone, seconded by Director Hurt, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 11:50 p.m.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.